

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, AUGUST 4, 2011  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Randal Chevalier, Tribal Chairman  
Myrna R. Warrington  
Rebecca D. Alegria  
Craig J. Corn  
Lisa S. Waukau  
Bruce J. Pecore  
Orman D. Waukau Jr  
David A. Miller  
Laurie A. Boivin

**1. Call to Order – Roll Call.**

Chairman Chevalier called the meeting to order at 5:04 P.M. Roll call was taken and a quorum was present.

**2. Menominee Prayer.**

Legislator Lisa Waukau said the Menominee Prayer.

**3. Public Comment Period.**

**Tribal member Linda Caldwell - Neopit Parks & Land:** She stated that the grass in the Neopit Ball Parks is very high and it needs to be cut down. Unsure who is supposed to maintain that land, but wanted to know if the Tribe or Recreation does not have to maintain that land if community service workers could keep that grass cut so the kids can use that land for recreational purposes.

*Legislator Orman Waukau will put this issue on the next Community Development Committee agenda for discussion purposes, and maybe action.*

Legislator Warrington believes that Recreation should be involved also because they take care of the Keshena Ball Parks.

**4. McGladrey & Pullen 2010 Single Audit Report.**

**MOTION BY MYRNA WARRINGTON TO ACCEPT THE MCGLADREY & PULLEN SINGLE AUDIT REPORT FOR 2010. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**5. The Federal Budget 2012, the Ramifications of a Government Shutdown, and the Future of Indian Country Presentation – Marcus Grignon.**

**MOTION BY REBECCA ALEGRIA THAT MARCUS GRIGNON MEET WITH THE LABOR EDUCATION AND TRAINING COMMITTEE AND FORMULATE THE LETTER FOR THE ONE WORLD YOUTH PROJECT AND BRING IT BACK TO THE LEGISLATURE. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**6. Bid Recommendation for the Clinic Emergency Generator.**

**MOTION BY CRAIG CORN TO CONCUR WITH THE BID EVALUATION TEAM TO AWARD THE CLINIC EMERGENCY GENERATOR INSTALLATION TO KALLIES ELECTRIC IN THE AMOUNT OF \$136,000.00. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**7. Bid Recommendation for Keshena I & I Study.**

**MOTION BY LAURIE BOIVIN TO APPROVE THE BID EVALUATION TEAM'S RECOMMENDATION TO AWARD THE KESHENA INFILTRATION AND INFLOW STUDY TO AYRES ASSOCIATES AT THE BASE BID OF \$92,300 WITH OPTIONAL ADDITIONAL SERVICES BID AT \$27,000, TOTAL ESTIMATED AT \$119,300, WITH THE ATTACHED WORK PLAN. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**8. 8<sup>TH</sup> Annual MAST Golf Tournament Fundraiser.**

None of the Legislator's wished to participate in the 8<sup>TH</sup> Annual MAST Golf Tournament Fundraiser. No action was taken.

**9. Second Chance Act Reauthorization – WI Indian Tribal Community Reintegration Project.**

Legislator Pecore has been given the task of getting the WI Indian Tribal Community Reintegration Project together, and stated that on August 22<sup>nd</sup> there is a meeting set up in Milwaukee with the Eastern U. S. Attorney Jim Santelle, Stockbridge-Munsee, Oneida, and other GLITC tribes as well to discuss the DOJ program grants. In addition, there will also be informational booths set up at the Menominee and Stockbridge Munsee pow-wow's for our tribal members to get familiarized with the project.

**MOTION BY REBECCA ALEGRIA TO APPROVE TRIBAL TRAVEL FOR AUGUST 22, 2011 FOR LEGISLATOR BRUCE PECORE TO ATTEND A RE-ENTRY PROGRAM MEETING WITH JIM SANTELLE AND HIS TEAM AT THE MILWAUKEE FEDERAL BUILDING. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**10. Resolution No. 11-27 Resolution to Approve the 2011 FMP.**

This resolution is no longer required as it was approved on July 21, 2011, and retitled *“Resolution No. 11-39 – Authorization of Forest Management Plan Submittal.”*

**11. Resolution No. 11-37 Removal from Sustained Yield South Branch Community Center.**

**MOTION BY BRUCE PECORE TO APPROVE RESOLUTION NO. 11-37 REMOVAL OF LAND FROM SUSTAINED YIELD – SOUTH BRANCH COMMUNITY CENTER, AND HAVE THE CHAIR AND SECRETARY SIGN, AND WAIVE THE READING. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**12. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY ORMAN WAUKAU TO APPROVE THE FIVE ITEMS OF “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” – 1) COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS OF AUGUST 1, 2011; 2) LONG TERM CARE AGREEMENT; 3) SET SPECIAL MEETING FOR PROPOSED NON-MEMBER HUNTING, FISHING, AND GATHERING PRIVILEGES ORDINANCE; 4) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (*LEGAL: (A) (1) I.H.S. SETTLEMENT OFFER*); 5) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (*PERSONNEL: (B) (1) PROSECUTOR*). SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**1) Community Development Committee Recommendations of August 1, 2011;**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS OF AUGUST 1, 2011 TO RECOMMEND TO THE LEGISLATURE TO GRANT A VARIANCE TO STEVEN PETERS TO PLACE HIS 1982 MOBILE HOME ONTO LOT 2, VOLUME 2, PAGE 317 (W3526 KESHENA FALLS ROAD) WITH THE CONDITION THAT THE OWNER PURCHASE HOME INSURANCE. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 0 ABSENT.**

PLEASE NOTE: Legislator Warrington did not qualify her abstention.

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS OF AUGUST 1, 2011 TO RECOMMEND TO THE LEGISLATURE TO ALLOW THE TANF/JTP PROGRAM USE OF THE WOODLAND BOWL ON THURSDAY, AUGUST 18, 2011 FOR THE END OF SUMMER BLAST WITH THE USUAL STIPULATIONS. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS OF AUGUST 1, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE LESLIE BEYERSDORF' S REQUEST ON BEHALF OF THE TRIBAL CLINIC'S WELLNESS CARDIO CLASS TO USE THE WOODLAND BOWL WITH THE USUAL REQUIREMENTS. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

MOTION BY ORMAN WAUKAU TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS OF AUGUST 1, 2011 TO RECOMMEND TO THE LEGISLATURE THAT AFTER REVIEW OF THE CONSTRUCTION OF THE ITEMS RELATIVE TO THE OSHA REQUIREMENTS FOR FIXED LADDERS, AND IN LIGHT OF THE OPINION OF OSHA REPRESENTATIVE MR. DAVID BROCKWAY THAT A FORMAL OSHA REVIEW WOULD RESULT IN A RULING OF "NOT A SIGNIFICANT HAZARD" THE COMMUNITY DEVELOPMENT COMMITTEE HAS DETERMINED THAT THE ACCESS TUBE, LADDER AND OVERFLOW PIPE WITHIN THE NEOPIT WATER TOWER ARE ACCEPTABLE AS CONSTRUCTED AND THAT NO FORMAL OSHA REVIEW IS WARRANTED. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

## 2) Long Term Care Agreement;

MOTION BY LAURIE BOIVIN TO APPROVE THE LONG TERM CARE SERVICES CONTRACT AND AUTHORIZE THE SIGNATORY. SECOND WAS MADE BY BRUCE PECORE. ***THE MOTION IS DEFEATED***: 3 FOR, 4 OPPOSED (ALEGRIA, CORN, PECORE, & O. WAUKAU), 1 ABSTENTION (MILLER), AND 0 ABSENT.

PLEASE NOTE: Legislator Alegria qualified her opposition as follows: *"After the discussion I did choose to vote in opposition, because of the statements made by Tribal Attorney Joshua Rees and the Tribal Social Service Director Mrs. Husby, and I do thank them for their statements made."*

Legislator Corn qualified his opposition as follows: *"I'd like to see it sent back to legal to address those exact concerns that we had."*

Legislator Pecore did not qualify his opposition.

Legislator O. Waukau did not qualify his opposition.

Legislator Miller did not qualify his abstention.

MOTION BY BRUCE PECORE TO APPROVE THE LONG TERM AGREEMENT BETWEEN THE COUNTY AND THE TRIBE WITH NUMBER 13 WRITTEN BACK IN THERE. ***(GOVERNING LAW. IT IS MUTUALLY UNDERSTOOD AND AGREED THAT THE LAWS OF THE MENOMINEE INDIAN TRIBE AS TO SUBSTANCE, INTERPRETATION, AND PERFORMANCE SHALL GOVERN THE CONTRACT.)*** SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (BOIVIN), 1 ABSTENTION (ALEGRIA), AND 0 ABSENT.

**PLEASE NOTE: Legislator Boivin qualified her opposition as follows:** *"I think that if we were going to put 13 back in there we should have just forced the original document with no changes."*

**Legislator Alegria qualified her abstention for the record as follows:** *"the head Attorney for Legal Services Department is here, and I asked him what he thought about that motion and he said he didn't even get a chance to look at it."*

**3) Set Special Meeting for Proposed Non-Member Hunting, Fishing, and Gathering Privileges Ordinance;**

**MOTION BY LAURIE BOIVIN TO SET A SPECIAL MEETING ON TUESDAY, AUGUST 16<sup>TH</sup> AT 5:30 P.M. AT THE CONVENTION CENTER TO ADDRESS THE PUBLIC COMMENTS AND THE PROPOSED ORDINANCE. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**4) Add to the Agenda under Executive Session (Legal: (A) (1) I.H.S. Settlement Offer);**

This will be discussed in Executive Session.

**5) Add To the Agenda under Executive Session (Personnel: (B) (1) Prosecutor).**

This will be discussed in Executive Session.

**13. 10-Day Waiver Request(s).**

There were no 10-day waiver request(s) made at this time.

**14. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 10-26 Menominee Preference in Contracting.**

**MOTION BY LAURIE BOIVIN TO APPROVE 1<sup>ST</sup> CONSIDERATION OF (AMENDMENT) ORDINANCE NO. 10-26 MENOMINEE PREFERENCE IN CONTRACTING, AND SEND TO PUBLIC HEARING ON AUGUST 18, 2011 AT 4:30 P.M. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**15. Final Approval of Amendment to Ordinance No. 92-27, 01-10, & 09-11 Residential Lease Cancellation.**

**MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 92-27, 01-10, AND 09-11 RESIDENTIAL LEASE CANCELLATION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**16. Final Approval of Amendment to Ordinance No. 10-03 Program Lease Cancellation.**

**MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 10-03 PROGRAM LEASE CANCELLATION. (MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP # 5 & # 6 PLAYGROUNDS) SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**17. Final Approval of Amendment to Ordinance No. 10-20 Fiscal Year 2011 Tribal Budget.**

**MOTION BY LAURIE BOIVIN WE ADD (FROM PUBLIC COMMENTS TONIGHT) TO THE TRIBAL BUDGET IN THE AMOUNT OF \$18,500 AND MOVE FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 10-20 FISCAL YEAR 2011 TRIBAL BUDGET. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**18. Final Approval of Amendment to Ordinance No. 10-27 Fiscal Year 2011 Kenosha Gaming Authority Budget.**

**MOTION BY LAURIE BOIVIN FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 10-27 FISCAL YEAR 2011 KENOSHA GAMING AUTHORITY BUDGET. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**19. Final Approval of Ordinance No. 11-16 Access to Tribal Lands.**

Due to all of the tribal members comments made to this ordinance on Wednesday, August 3, 2011, the Tribal Chairman requested that this item be tabled until the Legislature is able to review and consider all of the public comments provided.

**MOTION BY LAURIE BOIVIN TO *TABLE* FINAL APPROVAL OF ORDINANCE NO. 11-16 ACCESS TO TRIBAL LANDS BASED ON THE PUBLIC HEARING COMMENTS FROM LAST NIGHT. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**20. Final Approval of Ordinance No. 11-17 Recreational Lease Requests.**

**MOTION BY MYRNA WARRINGTON TO APPROVE ORDINANCE NO. 11-17 RECREATIONAL LEASE REQUEST FINAL APPROVAL. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**21. Final Approval of Ordinance No. 11-18 Residential Lease Requests.**

**MOTION BY MYRNA WARRINGTON TO APPROVE ORDINANCE NO. 11-18 RESIDENTIAL LEASE REQUESTS FINAL APPROVAL. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**22. Final Approval of Ordinance No. 11-19 Recreational Lease Requests.**

**MOTION BY CRAIG CORN TO APPROVE ORDINANCE NO. 11-19 RECREATIONAL LEASE REQUESTS FINAL APPROVAL. (*MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP # 5, LLC & MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP # 6, LLC – PLAYGROUND*) SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**23. Final Approval of Ordinance No. 11-20 Program Lease Requests.**

**MOTION BY CRAIG CORN TO APPROVE MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-20 PROGRAM LEASE REQUEST FINAL APPROVAL. (*MENOMINEE TRIBAL POLICE*) SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (ALEGRIA & MILLER).**

**24. Legislative Time on Task Reports.**

The Legislative Time on Task Reports did not require any action at this time.

**25. Travel Authorization Requests.**

**MOTION BY MYRNA WARRINGTON TO APPROVE TRAVEL AUTHORIZATION REQUESTS FOR 1) THE WIEA TASK FORCE MEETING ON AUGUST 3, 2011 IN MADISON, WI FOR LEGISLATOR REBECCA ALEGRIA; 2) THE INCOME MAINTENANCE SUB – COMMITTEE TRAINING ON AUGUST 8, 2011 IN LAC DU FLAMBEAU, WI FOR LEGISLATOR LAURIE BOIVIN; 3) MAST SUMMER MEETING ON AUGUST 17 – 18, 2011 IN KESHENA, WI FOR LEGISLATOR'S MYSELF, LEGISLATOR CHIEF WAUKAU, CORN & PECORE; 4) MAST & WELLS FARGO TRIBAL FINANCIAL SERVICES**

**SEMINAR ON SEPTEMBER 8, 2011 IN MILWAUKEE, WI FOR CHAIRMAN RANDAL CHEVALIER AND LEGISLATOR PECORE; & THE ITC COUNCIL BOARD MEETING IN WARM SPRINGS, CO ON AUGUST 14 – 16, 2011 FOR LEGISLATOR CORN AND THAT THE FUNDS COME OUT OF OUR TRUST RESOURCES BUDGET. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**26. Committee Recommendations:**

**a. Health & Family Committee of July 19, 2011**

**i. Request Approval to Appoint Active Medical Staff; &**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE HEALTH AND FAMILY COMMITTEE OF JULY 19, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE SHANNON DAUN, M. D., NICHOLAS KESZO, O.D., AND J. KEVIN CULHANE, M. D. FOR RE-APPOINTMENT TO ACTIVE MEDICAL STAFF FOR A PERIOD OF TWO (2) YEARS, TO BE REVIEWED AGAIN IN JULY OF 2013. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (BOIVIN), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Boivin qualified her abstention as follows: “employment.”**

**ii. Request Approval for Initial Appointment to Active Medical Staff.**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE HEALTH AND FAMILY COMMITTEE OF JULY 19, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE PAUL LORENTSON D.D.S. FOR INITIAL APPOINTMENT TO ACTIVE MEDICAL STAFF FOR A ONE (1) YEAR PERIOD. NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (BOIVIN), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Boivin qualified her abstention as follows: “employment.”**

**b. Enforcement & Resource Protection Committee of July 20, 2011**

**i. Request Approval to MTPD Policy 1-10 Off Duty Employment;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE MTPD POLICY 1-10 OFF DUTY EMPLOYMENT WITH THE SIGNATURE PAGE, AND AUTHORIZE THE CHAIR TO SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**ii. Request Approval to MTPD Policy 4-54 Control of Credentials and Badges;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE MTPD POLICY 4-54 CONTROL OF CREDENTIALS AND BADGES WITH THE APPROVAL OF THE SIGNATURE PAGE, AND HAVE THE CHAIRMAN SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**iii. Request Approval to MTPD Policy 4-48 Internal Affairs;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE MTPD POLICY 4-48 (INTERNAL AFFAIRS) WITH THE SIGNATURE PAGE AND HAVE THE CHAIRMAN SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**iv. Request Approval to MTPD Policy 2-31 Child Abuse and Neglect;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION**

**COMMITTEE OF JULY 20, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE MTPD POLICY 02-31(CHILD ABUSE AND NEGLECT) WITH CHANGES, AND HAVE THE CHAIRMAN SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**v. Request Approval to MTPD Policy 2-20 Traffic Enforcement Actions;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO APPROVE AND RECOMMEND TO THE LEGISLATURE FOR CONCURRENCE ON MTPD POLICY 02-20 (TRAFFIC ENFORCEMENT ACTIONS WITH CHANGES), AND HAVE THE CHAIRMAN SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**vi. Request Approval to MTPD Policy 02-43 Sexual Assault Investigations;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO APPROVE MTPD POLICY 02-43 SEXUAL ASSAULT INVESTIGATIONS WITH CORRECTIONS FOR SIGNATURE BY THE TRIBAL CHAIRMAN AND THE CHAIRMAN OF THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**vii. Request Approval to MTPD Policy 3-04 Bomb Incidents;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE MTPD POLICY 3-04 BOMB INCIDENTS, AND HAVE THE CHAIRMAN SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**viii. Request Approval to MTPD Policy 2-20-07 Traffic Stops;**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO APPROVE MTPD POLICY 2-20-07 TRAFFIC STOPS WITH ALL CORRECTIONS AND HAVE THE CHAIRMAN'S SIGN. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**ix. Request Approval to MTPD Policy 04-15 Media Relations and Public Information; &**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 THAT WE FORWARD MTPD POLICY 04-15 (MEDIA RELATIONS AND PUBLIC INFORMATION) WITH CHANGES TO THE LEGISLATURE FOR CONCURRENCE AND HAVE BOTH CHAIRMAN'S SIGN THE SIGNATURE PAGES WHERE APPROPRIATE. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**x. Request Approval to Discuss Abandoned Property Issues.**

**MOTION BY CRAIG CORN TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE OF JULY 20, 2011 TO HAVE THE ENFORCEMENT AND RESOURCE PROTECTION CHAIRMAN AND THE COMMUNITY DEVELOPMENT CHAIRMAN, ALONG WITH THE LEGAL DEPARTMENT TO DISCUSS THE ABANDONED PROPERTY ISSUE(S). NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**27. Legislative Goals.**

The Legislature updated each other on the progress thus far on their Legislative goals.

28. *As per LRP 5.03 – EXECUTIVE SESSION:* (A) Legal; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.

MOTION BY LISA WAUKAU TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

**\*\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\*\***

MOTION BY LISA WAUKAU TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- (A) Legal;  
1) I.H.S. Settlement Offer.

MOTION BY LISA WAUKAU TO ACCEPT THE COUNTER OFFER TO SETTLE THE CONTRACT SUPPORTS COSTS CLAIMS AS PER HOBBS STRAUS SUGGESTION. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (BOIVIN), AND 0 ABSENT.

PLEASE NOTE: Legislator Boivin qualified her abstention as follows: *“Due to employment.”*

- (B) Personnel;  
1) Prosecutor; &

There was no motion made after coming out of Executive Session.

- (C) Gaming  
1) Kenosha Project Update; &

MOTION BY MYRNA WARRINGTON TO SET A SPECIAL MEETING FOR AUGUST 11, 2011 AT 5:30 P.M. FOR THE KENOSHA PROJECT IN EXECUTIVE SESSION. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- 2) MIGA Board Updates.

There was no motion made after coming out of Executive Session.

29. Adjournment.

MOTION BY DAVID MILLER/BRUCE PECORE TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

Meeting recessed at 11:50 P.M.

Respectfully submitted by;



Debra A. Bowman, Recorder/Transcriber  
EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE